MINUTES OF SEA CLIFF VILLAGE BOARD July 26, 2016

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday July 26, 2016, at 4:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor

Kevin McGilloway, Village Trustee Dina Epstein, Village Trustee Marianne Lennon, Village Clerk

Mayor Kennedy discussed his meeting with the Regional Economic Council in regard to the Consolidated Funding Application for Village Hall Interior Renovations.

Trustee Epstein offered the following resolution for adoption:

RESOLUTION NO. 37, YEAR 2016

Following the Village's commitment of preserving our historic resources as outlined in the Landmarks Preservation Law, be it

RESOLVED, that Bruce Kennedy, as Mayor of the Village of Sea Cliff, is hereby authorized and directed to apply for funding through the CFA for the restoration and renovation of the Village Hall and Community Complex ceilings, walls, floors, lighting and entryways as well as the reconfiguration of interior public spaces and municipal offices.

Seconded by Trustee McGilloway and unanimously approved by those present.

Meeting adjourned 4:15pm.

Marianne Lennon Village Clerk